



A G E N D A

City of Flagstaff

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

4:00 – 6:00 p.m. – Thursday, October 16, 2008

City Hall, **Staff Conference Room**, 211 West Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Allison Liddell at 928-226-4857 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Guillermo Cortes, Vice-Chair (Citizen-at-Large – 12/31/09)
David Cosper, Chair (Audit Committee - indefinite)
Avtar Khalsa – Planning and Zoning (indefinite)
Michael McCallister – Citizen-at-Large (12/31/09)
Thomas McGrath – Citizen-at-Large (12/31/08)
James Praet – Citizen-at-Large (12/31/10)
Nathan Shelley – Traffic Commission (indefinite)

CITY STAFF:

Allison Liddell, Staff Liaison
Martha Mase, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

ANNOUNCEMENTS

APPROVAL of MINUTES.

- 1) From April 24, 2008 (minutes are attached)

II. OLD BUSINESS

- 1) None

III. NEW BUSINESS

A. Steves Boulevard Rail Crossing Study presentation

City Staff: Randy Whitaker, Senior Project Manager
REQUESTED ACTION: No Action – Information item only

Randy Whitaker will provide purpose, scope, timeline and cost information for the Steves Boulevard Rail Crossing Study.

RECOMMENDED ACTION: None

B. Elect new Committee Chair and Vice-Chair

City Staff: N/A
REQUESTED ACTION: Elect new Chair and Vice-Chair

Elections for Chair and Vice-Chair need to occur once a year. The current holders of these offices are eligible for re-election to another one-year term.

RECOMMENDED ACTION: Elect new Chair and Vice-Chair

C. Fourth Street Corridor presentation

City Staff: Bret Petersen, Senior Project Manager
REQUESTED ACTION: No Action – Discussion item only

Bret Petersen will provide a summary presentation of the Fourth Street Corridor Study.

RECOMMENDED ACTION: None

D. Lone Tree Road BNSF Overpass presentation

City Staff: Bret Petersen, Senior Project Manager
REQUESTED ACTION: No Action – Discussion item only

Bret Petersen will provide a summary presentation of the Lone Tree Road BNSF Overpass Study.

RECOMMENDED ACTION: None

E. Draft 5-Year Transportation Plan

City Staff: Stu Seubert, Capital Improvements Engineer
REQUESTED ACTION: No Action – Discussion item only

Stu Seubert will present items proposed for inclusion in the FY10 Transportation Plan.

RECOMMENDED ACTION: None

F. Update on Current Projects

City Staff:

Allison Liddell, Project Manager

REQUESTED ACTION:

No Action – Information item only

Allison Liddell will provide an update on current transportation-related capital projects.

RECOMMENDED ACTION: None

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

B. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

Thomas McGrath's term expires December 31, 2008. Mr. McGrath is eligible for re-appointment to another three-year term, if he so desires.

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on October 13, 2008, in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on October 13, 2008 and can be downloaded at Flagstaff.az.gov.

Martha Mase, Administrative Specialist